

OS R K & ASSOCIATES
(Company Secretaries)

Flat-6A, Khasra No. 117/1/2, LGF
Rajpur Khurd Extension Colony,
Gali No.-1, Near Ramchander Market,
New Delhi-110068.
Mob.- 9999301705, 98712 20081,
Email: csrakeshkumar@gmail.com
cs.rkassociates@gmail.com

FORM No. MGT-13
Report of Scrutinizer(s)

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2)
of The Companies (Management and Administration) Rules, 2014]

To,
The Chairmann
SUPREME COMMERCIAL ENTERPRISES LIMITED
Y-4-A-C, LOHA MANDI, NARAINA
New Delhi - 110028 (DELHI)



38TH Annual General Meeting of the Members of SUPREME COMMERCIAL ENTERPRISES LIMITED held on Friday, the 30th September, 2022 at 11.30A.M. at 35, Link Road, 2nd Floor, Lajpat Nagar-III, New Delhi - 110024 (Delhi).

Subject: Passing of resolutions through voting by Physical Poll pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended.

Dear Madam,

I, Rakesh Kumar of M/s R K & Associates, a Practicing Company Secretary, appointed as Scrutinizer for the purpose of scrutinize the process of Poll taken in a fair & transparent manner as per provisions laid down in this regard on the below mentioned resolution(s) at the 38th Annual General Meeting of the Equity Shareholders of SUPREME COMMERCIAL ENTERPRISES LIMITED held on 30th September, 2022 at 11:30 A.M. , at 35, Link Road, 2nd Floor, Lajpat Nagar-III, New Delhi – 110024 (Delhi), submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, Ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. I did not find any invalid poll papers.

4. The result of the Poll is as under:

AGENDA ITEM NO.	1
SUBJECT	Adoption of the Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2022
TYPE OF RESOLUTION	ORDINARY RESOLUTION

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
11	420421	100%

(II) VOTED AGAINST THE RESOLUTION: NIL

AGENDA ITEM NO.	2
SUBJECT	Reappointment of Mr. Sita Ram Gupta (DIN 00053970), Director
TYPE OF RESOLUTION	ORDINARY RESOLUTION

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
11	420421	100%

(II) VOTED AGAINST THE RESOLUTION: NIL

AGENDA ITEM NO.	3
SUBJECT	To authorize Board of Directors of the Company to fix the remuneration of the Statutory Auditors for the financial year 2022-23
TYPE OF RESOLUTION	ORDINARY RESOLUTION

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
11	420421	100%

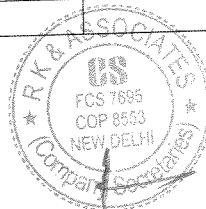
(II) VOTED AGAINST THE RESOLUTION: NIL

AGENDA ITEM NO.	4
SUBJECT	To appoint Mr. Girish Mohan Ganeriwala (DIN:00065328) as an Independent Director of the company
TYPE OF RESOLUTION	SPECIAL RESOLUTION

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
11	420421	100%

(II) VOTED AGAINST THE RESOLUTION: NIL



AGENDA ITEM NO.	5
SUBJECT	To appoint Mr. Sunil Kumar Roy (DIN:07471460) as an Independent Director of the company
TYPE OF RESOLUTION	SPECIAL RESOLUTION

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
11	420421	100%

(II) VOTED AGAINST THE RESOLUTION: NIL

5. The poll papers and all other relevant records relating to poll shall remain in my safe custody until the Chairperson considers, approves and sign the minutes of the 38th AGM and the same shall thereafter be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,
Yours Sincerely

Rakesh



CS Rakesh Kumar
(Scrutinizer)
For M/s R K & Associates
(Company secretaries)

CP. No. 8553

M. No.: FCS 7695

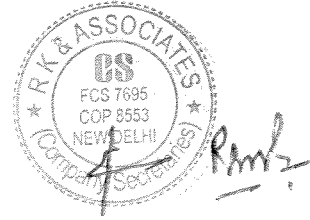
Date: 01/10/2022

New Delhi.

UDIN: F007695D001106892

**Consolidated Scrutinizer Report For E-Voting & Poll For 38th AGM of
Supreme Commercial Enterprises Limited.**

To,
The Chairperson
38th Annual General Meeting of
SUPREME COMMERCIAL ENTERPRISES LIMITED
Y-4-A-C, LOHA MANDI, NARAINA
New Delhi - 110028 (DELHI)



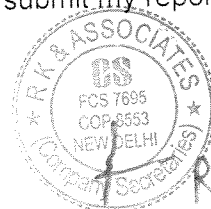
Sub : **Consolidated Report of the Scrutinizer on Remote e-voting carried out during Tuesday, the 27th September, 2022 (9:00 A.M.) to Thursday, the 29th September, 2022 (05:00 P.M.) and voting through poll conducted at venue of 38th Annual General Meeting of the company Supreme Commercial Enterprises Limited held on Friday, the 30th September, 2022 at 11:30 A.M. at 35, Link Road, 2nd Floor, Lajpat Nagar-III, New Delhi - 110024 (Delhi) pursuant to the provisions of section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015.**

Dear Madam,

I, Rakesh Kumar, Practising Company Secretary of R K & Associates, bearing Certificate of Practice number 8553 under Membership Number FCS7695, was appointed as scrutinizer by the Board of Directors of Supreme Commercial Enterprises Limited ("the company") for the purpose of Scrutinizing in the fair and transparent manner:

- (i) the voting through remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended; and
- (ii) the voting through poll under the provisions of section 109 of the Companies Act, 2013 read with Rule 21, of the Companies (Management and Administration) Rules, 2014 as amended,

on the resolutions contained in the notice for the 38th Annual General Meeting ("AGM") of the Members of the Company, held on 30th September, 2022 at 35, Link Road, 2nd Floor, Lajpat Nagar-III, New Delhi - 110024 (Delhi) at 11:30 A.M., and submit my report as under:



1. The management of the company is responsible to ensure the compliance with the requirements of the companies Act, 2013 and Rules relating to remote e-voting and voting by poll on the resolution contained in the notice for the 38th AGM of the members of the Company.
2. My responsibility as a scrutinizer for the remote e-voting process and for voting through poll at the AGM is restricted to make a Scrutinizer's report of the votes cast in "Favour" or "Against" the resolutions stated in the notice of the 38th AGM, based on the reports generated from the remote e-voting system provided by the National Securities Depository Limited (NSDL), the authorized agency engaged by the Company and M/S Indus Portfolio Limited ("the RTA"), to provide voting through poll conducted at the 38th AGM.
3. Further for the above, I submit my report as under:

- a) In accordance with the notice of the 38th AGM sent to the Members, the remote e-voting period commenced on Tuesday, 27th September, 2022 at 09:00 A.M. upto Thursday, 29th September, 2022 till 05:00 P.M. and was disabled for voting thereafter.
- b) The Members of the Company holding shares as on the "Cut-off date" i.e. Friday 23rd September, 2022 were entitled to vote on the resolutions as contained in the notice of the 35th AGM
- c) At the venue of the AGM, the facility to vote through polling papers had been provided to those members who were present in the AGM and have not exercised the option of remote e-voting.
- d) Empty ballot box was kept for polling and was locked in our presence with due identification marks placed by us.
- e) The polling papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
- f) After counting the votes cast by members and proxy holders present at the venue of 38th AGM, through polling paper, the votes cast through remote e-voting were unblocked on 30th September, 2022 at **12:03 P.M.** in presence of Ms. Rekha Sharma and Ms Bharti who are not in the employment of the company acted as witnesses and signed below as confirmation:



Rekha Sharma
(FCS 6428)
D/O Sh. O P SHARMA
R/o- 405, Neel padam-II,
sector-4, Vaishali
Ghaziabad-201010 (U.P)



BHARTI
(ACS- 57313)
D/O Mr. Purushottam Somani
R/O A-19, Saidulazaib, IGNOU ROAD
New Delhi-110030. (Delhi)

4. I have issued separate scrutinizer's reports dated 30th September, 2022 on the remote e-voting, voting by poll at AGM and this combined report (Remote e-voting and voting by poll) on the resolutions as contained in the notice of the 38th AGM.
5. Thereafter, as per Rule 20 of the Rules, I submit herewith Consolidated Scrutinizer's Report on the results of remote e-voting together with that of voting by poll, stating total votes cast, valid votes, invalid votes, votes in favour of the resolutions and votes cast against the resolutions in terms of {No. & %} as under:-



I. Resolution Number-1 Adoption of the Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2022 (Ordinary Resolution)

(a) VOTED IN FAVOUR OF THE RESOLUTION:

Mode of Voting	No. of Members present and voted (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
Remote e-voting	13	96765	18.71
Voting by polling paper	11	420421	81.29
Total	24	517186	100.00

(b) VOTED AGAINST THE RESOLUTION: NIL

(c) INVALID VOTES / VOTES ABSTAINED: NIL

II. Resolution Number-2 Reappointment of Mr. Sita Ram Gupta (DIN 00053970), Director (Ordinary Resolution)

(a) VOTED IN FAVOUR OF THE RESOLUTION:

Mode of Voting	No. of Members present and voted (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
Remote e-voting	13	96765	18.71
Voting by polling paper	11	420421	81.29
Total	24	517186	100.00

(b) VOTED AGAINST THE RESOLUTION: NIL

(c) INVALID VOTES / VOTES ABSTAINED: NIL

III. Resolution Number-3 To authorize Board of Directors of the Company to fix the remuneration of the Statutory Auditors for the financial year 2022-23 (Ordinary Resolution)

(a) VOTED IN FAVOUR OF THE RESOLUTION:

Mode of Voting	No. of Members present and voted (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
Remote e-voting	13	96765	18.71
Voting by polling paper	11	420421	81.29
Total	24	517186	100.00

(b) VOTED AGAINST THE RESOLUTION: NIL

(c) INVALID VOTES / VOTES ABSTAINED: NIL

IV. Resolution Number-4 To appoint Mr. Girish Mohan Ganeriwala (DIN:00065328) as an Independent Director of the company (Special Resolution)

(a) VOTED IN FAVOUR OF THE RESOLUTION:

Mode of Voting	No. of Members present and voted (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
Remote e-voting	13	96765	18.71
Voting by polling paper	11	420421	81.29
Total	24	517186	100.00

(b) VOTED AGAINST THE RESOLUTION: NIL

(c) INVALID VOTES / VOTES ABSTAINED: NIL



V. Resolution Number-53 To appoint Mr. Sunil Kumar Roy (DIN:07471460) as an Independent Director of the company (Special Resolution)

(a) VOTED IN FAVOUR OF THE RESOLUTION:

Mode of Voting	No. of Members present and voted (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
Remote e-voting	13	96765	18.71
Voting by polling paper	11	420421	81.29
Total	24	517186	100.00

(b) VOTED AGAINST THE RESOLUTION: **NIL**

(c) INVALID VOTES / VOTES ABSTAINED: **NIL**

6. All the Resolutions mentioned in the notice of 38th AGM as per the above details stand passed under remote e-voting and by poll conducted at AGM venue with the requisite majority and deemed to be passed as on the date of AGM i.e. 30.09.2022. The report has been issued at the request of the Company for submission to the Stock exchanges, to be placed on the website of the Company and website of the voting agency. This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, we do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come.

All the relevant records relating to poll and remote e-voting including a soft copy, containing a list of equity shareholders who voted in "FAVOUR" or "AGAINST" and those whose votes were declared invalid/abstained, for each resolution shall remain in my safe custody until the Chairperson considers, approves and sign the minutes of the 35th AGM and the same shall thereafter be handed over to the Company Secretary of the Company for safe keeping.

Thanking you
Yours Sincerely


CS Rakesh Kumar

SCRUTINIZER

CoP. No. 8553

M.No. FCS7695

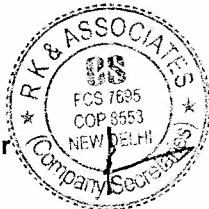
PROPREITOR OF R K & ASSOCIATES

(COMPANY SECRETARIES)

Date : 01.10.2022

Place : New Delhi

UDIN : F007695D001106892



Countersigned by SH. SITA RAM GUPTA, Chairman of the Meeting